



1 Council Meeting Minutes  
2 5/18/17 Page 2

3  
4 **7. APPROVAL/DISAPPROVAL OF MINUTES**

5  
6 **April 20, 2017 Regular Meeting**

7  
8 Mayor Ake stated that the minutes would stand as presented.

9  
10 **May 4, 2017 Budget Workshop/Special Meeting**

11  
12 Mayor Ake stated that the minutes would stand as presented.

13  
14 **8. DEPARTMENTAL REPORTS**

15  
16 Fire Chief Spencer Wood gave an update on the river levee monitoring. He also gave a report  
17 on the fire department from January to April 2017.

18  
19 Police Chief Greg Jones gave the Police Department monthly report for April.

20  
21 Utilities Director Kevin Fryhover gave a report on the water and sewer departments.

22  
23 **9. TREASURER'S REPORT**

24  
25 Councilor Hatch moved to approve the Treasurer's Report for April 2017. Councilor Wood  
26 seconded. **Motion carried unanimously.**

27  
28 **10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 1/2 MINUTES**

29  
30 Pam Cheney, Bosque Farms Fair, reported that the fair would be held at the Bosque Farms  
31 Elementary School this year.

32  
33 **12. NEW BUSINESS**

34  
35 **A. Ralph Clark Addresses the Council Regarding the Valencia County Amateur Radio**  
36 **Association**

37  
38 Ralph Clark thanked the Village for allowing his group to use the community center for their  
39 annual emergency communication exercise. He stated that the Valencia County Amateur  
40 Radio Association is here to help when all other communications are down.

41  
42 **B. Consideration of Hiring a Summer Recreation Leader**

43  
44 Councilor Hatch moved to approve hiring Carlene Allen as a Summer Recreation Leader.  
45 Councilor Walkup seconded. **Motion carried unanimously.**

46

1 Council Meeting Minutes  
2 5/18/17 Page 3

3  
4 **E. Consideration of Hiring a Summer Recreation Supervisor**

5  
6 Councilor Kennedy moved to approve hiring Donna Jones as a Summer Recreation  
7 Supervisor. Councilor Wood seconded. **Motion carried unanimously.**

8  
9 **C. Consideration of Hiring a Utility Worker**

10  
11 Councilor Kennedy moved to approve hiring Alan Price as a Utility Worker. Councilor  
12 Walkup seconded. **Motion carried unanimously.**

13  
14 **D. Consideration of FY 2017-2018 Preliminary Budget**

15  
16 Councilor Walkup moved to approve the FY 2017-2018 Preliminary Budget. Councilor  
17 Kennedy seconded. **Motion carried unanimously.**

18  
19 **F. Consideration of .5 Mil Property Tax Increase**

20  
21 Clerk/Administrator Jones stated that the .5 mil property tax increase would bring in  
22 approximately and additional \$43,822.00 per year; the increase to each property owner would  
23 be about 50 cents per \$1000.00 value of their property per year.

24  
25 Councilor Hatch moved to approve the .5 mil property tax increase. Councilor Kennedy  
26 seconded. **Motion carried unanimously.**

27  
28 **G. Consideration of Sale of Two 2009 Dodge Chargers by Auction**

29  
30 Councilor Walkup moved to approve the sale of two 2009 Dodge Chargers by auction.  
31 Councilor Wood seconded. **Motion carried unanimously.**

32  
33 **11. OLD BUSINESS**

34  
35 **A. Discussion on Ordinances 1-1, 1-2 & 1-3**

36  
37 Councilor Walkup suggested waiting to publish these ordinances until the council has gone  
38 through the entire set.

39  
40 Councilor Kennedy stated that he still had a problem with Section 1-2-1 NMSA 1978; New  
41 Mexico Statutes.

42  
43 Attorney Jarmie will work with Bill to get the wording right.  
44  
45  
46

1 Council Meeting Minutes  
2 5/18/17 Page 4

3  
4 **B. Discussion on Ordinances in Section 2 (2-1, 2-2, 2-5, 2-6, 2-7 & 2-8)**

5  
6 Councilor Walkup suggested the following changes:

7  
8 2-1-4 Vacancy. In the **case** of death, disability, resignation or **removal for cause** from the  
9 municipality of the Mayor, the Council shall appoint by majority vote a qualified elector to  
10 fill the vacancy for the unexpired term of office.

11  
12 2-1-6 Compensation. Removed “begin on May 1, 1984 and will” and removed “thereafter” at  
13 the end of the sentence.

14  
15 2-2-1.B. (4). Keep minutes of its proceedings, which shall be open to examination by any  
16 **person.**

17  
18 2-2-1.C. Vacancies. “In case of death, **disability**, resignation or removal for cause...”

19  
20 2-2-2.B. (2) (a). “except that he/**she** shall only vote when there is a tie vote.”

21  
22 2-2-2.B. (2) (d). Councilor Walkup stated that this working is not clear and would need to be  
23 looked at.

24  
25 2-2-2.B.(2) (e). Councilor Walkup stated that this would also need to be looked at and to  
26 change parliamentarian to **Clerk/Administrator.**

27  
28 2-2-2.B. (3) (a), (b) (c), & (d). Councilor Walkup stated that these would need to be looked  
29 at, also. (d) is regarding the sign-up sheet for residents to address the council under non-  
30 agenda items.

31  
32 2-2-2.C. (1) (a). Call to order. “The Mayor, or in the **Mayor’s** absence...”

33  
34 2-2-5.A. Councilor Walkup suggested Gayle and Loretta review this section.

35  
36 2-2-7. Compensation. Councilor Walkup suggested removing **begin on July 1, 1990, and**  
37 **will;** remove **thereafter,** at the end of the sentence.

38  
39 Councilor Walkup suggested stopping at 2-5 and jump to the end of the appendix to Personnel  
40 Policy Manual for next month’s regular meeting.

41  
42 **14. MAYOR & COUNCILOR’S REPORTS**

43  
44 **Councilor Wood** had no report.

45  
46

1 Council Meeting Minutes  
2 5/18/17 Page 5

3  
4 **Councilor Kennedy** reported on a roll off truck that the Village is getting at no cost from the  
5 City of Albuquerque. He stated that this truck would be used in case the sludge box needed to  
6 be moved.

7  
8 **Councilor Walkup**, in the interest of time, had no report.

9  
10 **Councilor Hatch** mentioned that his son noticed yards out of compliance and he helped 5  
11 elderly residents with their yards, on behalf of Neighbors Helping Neighbors.

12  
13 **Mayor Ake** had no report.

14  
15 **15. ADJOURNMENT**

16  
17 Mayor Ake adjourned the meeting at 7:52 p.m.

18  
19  
20 **PASSED, APPROVED AND ADOPTED THIS 15<sup>TH</sup> DAY OF JUNE 2017**

21  
22  
23  
24  
25 \_\_\_\_\_  
26 Wayne Ake, Mayor

27  
28 (SEAL)

29  
30  
31 ATTEST:

32  
33  
34 \_\_\_\_\_  
35 Gayle A. Jones, Clerk/Administrator